



北大资源
PKU RESOURCES

Peking University Resources (Holdings) Company Limited

北大资源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Peking University Resources (Holdings) Company Limited are set out below:

Executive Directors

Mr. Wong Kai Ho (*Chairman*)

Mr. Wang Guiwu

Mr. Zheng Fu Shuang

Mr. Huang Zhuguang

Independent Non-executive Directors

Mr. Chu Kin Wang, Peleus

Mr. Chin Chi Ho, Stanley

Mr. Chung Wai Man

Mr. Hua Yichun

Mr. Wang Bingzhong

There are three Board Committees. Listed below is the composition of these Committees on which each Board member serves:

Audit Committee

Mr. Chu Kin Wang, Peleus (*Chairman*)

Mr. Chin Chi Ho, Stanley

Mr. Hua Yichun

Remuneration Committee

Mr. Chung Wai Man (*Chairman*)

Mr. Wong Kai Ho

Mr. Chin Chi Ho, Stanley

Nomination Committee

Mr. Wong Kai Ho (*Chairman*)

Mr. Hua Yichun

Mr. Chung Wai Man

Hong Kong, 8 December 2021